

Board of Trustees Meeting

April 21, 2021

8:30 am

<https://zoom.us/j/95116254327>

AGENDA

Topic	Presenter	Time	Minutes
Call to Order	Bob Moody, Chair	8:30 am	2 mins.
Approval of Agenda and Consent Agenda*			
a. Apr. 21, 2021 Meeting Agenda			
b. Board of Trustees Meeting Minutes, Mar. 17, 2021	Trustees	8:32 am	3 mins.
c. Finance Committee meeting minutes, Apr. 19, 2021			
d. Medical Executive Committee Recommendations			
Chairperson of the Board Report	Bob Moody, Chair	8:35 am	5 mins.
Chief of Staff Report	Jim Mandigo, MD	8:40 am	5 mins.
CEO Report and Executive Team Report			
a. CEO Comments	Russ Johnson	8:45 am	15 mins.
b. Q1 Financial Update	Russ Johnson and Deb Cartwright	9:00 am	15 mins.
COVID and Vaccination Update	Russ Johnson Traci Hoopingarner Sheryle D'Amico Brian Bradfield	9:15 am	10 mins.
Open Discussion	All	9:25 am	15 mins.
Executive Session*	Trustees	9:40 am	50 mins.
Adjourn	All	10:30 am	
Informational Items			
Executive Committee Meeting – 5/14/2021, 7:30 AM, via Zoom			
Finance Committee Meeting – 5/17/2021, 7:30 AM, via Zoom			
Joint Conference Committee Meeting – 5/19/2021, 7:00 AM, via Zoom			
Board of Trustees Meeting – 5/19/2021, 8:30 AM, via Zoom			

*Indicates action is requested.